

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, August 26, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:03 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Stone, Wright, Lieberman

BOARDMEMBERS ABSENT: None

SPECIAL PRESENTATIONS

Oath of Office for Fire Captain Brian Banks and Administrative Battalion Chief Kent Thrasher

City Clerk Cook administered the Oath of Office, and Captain Banks' and Administrative Battalion Chief Thrasher's families pinned their badges.

ITEMS APPROVED ON CONSENT CALENDAR

Resolution 2014-016 of the Fire Protection District Approving the Salary, Benefits and Other Terms and Conditions of Employment for the Deputy Fire Chief, Administrative Battalion Chief and Training Fire Captain

ACTION: On a motion by Director Stone, seconded by Director Braunstein, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 11:55 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.